



IFSC :SIBL0000562
PEROORKADA, TRIVANDRUM
MAYUR PLAZA,OPP LUTHER
AN CHURCH,PEROORKADA
KERALA



ANAND VARGHESE THOMAS
VARAMANNIL, CONCORDIA LANE
PEROORKADA P O
KERALA
INDIA,PIN:695005
A.Thom.99@hotmail.com
Regd. Mobile Number:+919746032579
(NOMINATION REGISTERED)
Opening Balance: 0.00
Account Status:ACTIVE
Joint Holders:



SIB
PRIME

DATE:23-07-2024 00:43:56 PAGE: 1
CUSTOMER ID:A49925452
TYPE:SAVING BANK A/C
A/C No:0562053000006300
Currency:INR
Mode of Opr.: SELF
Scheme:SAVINGS BANK-GENERAL
Effective Available Balance:867523.37
Branch Sol Id:0562
Account Open Date:28-10-2013

STATEMENT OF ACCOUNT FOR THE PERIOD 01-01-2024 TO 23-07-2024

DATE	PARTICULARS	CHQ NO.	WITHDRAWALS	DEPOSITS	BALANCE
15-02-2024	CRTR/000000576186/15-02-2024 19:38:07/CMN			36000.00	36000.00 Cr
15-02-2024	CRTR/000000576191/15-02-2024 19:44:35/CMN			2000.00	38000.00 Cr
15-02-2024	MOB/Misc Expense/ASHWIN THOMAS V		15000.00		23000.00 Cr
15-02-2024	MOB/Misc Expense/ASHWIN THOMAS V		5000.00		18000.00 Cr
16-02-2024	CASH HANDLING CHARGE OF 15-02-2024		70.80		17929.20 Cr
16-02-2024	UNRECOVERED IMPS CHARGES:26-12-2023		5.90		17923.30 Cr
16-02-2024	Unrecovered SMS Charge:01-10-2023 TO 31-12-2023		8.00		17915.30 Cr
16-02-2024	Minimum Balance Charges:01-11-2023 TO 30-11-2023		236.00		17679.30 Cr
16-02-2024	Minimum Balance Charges:01-12-2023 TO 31-12-2023		94.40		17584.90 Cr
20-02-2024	PRCR/000000806721/20-02-2024 19:47:42/CMN		17150.00		434.90 Cr
20-02-2024	MOB/405123630820/Misc Expense/IMPS		434.00		0.90 Cr
27-02-2024	THOMAS OOMMEN			50000.00	50000.90 Cr
27-02-2024	MOB/405818440978/Misc Expense/IMPS		50000.00		0.90 Cr
28-02-2024	UPI/FDRL/405912040514/ANAND VARGHESE THOMAS/FedMob			1000.00	1000.90 Cr
28-02-2024	IMPS/FDRL/405912110639/ANAND VARGHESE THOMA/A			9000.00	10000.90 Cr
28-02-2024	MOB/405912517929/Business/IMPS		10000.00		0.90 Cr
29-02-2024	UNRECOVERED IMPS CHARGES:28-02-2024		0.90		0.00 Cr
05-03-2024	0562053000006300:Int.Pd:01-12-2023 to 29-02-2024			7.00	7.00 Cr
Page Total:			98000.01	98007.00	7.00 Cr

DATE	PARTICULARS	CHQ NO.	WITHDRAWALS	DEPOSITS	BALANCE
05-03-2024	UNRECOVERED IMPS CHARGES:28-02-2024		5.00		2.00 Cr
05-03-2024	UNRECOVERED IMPS CHARGES:29-02-2024		2.00		0.00 Cr
05-03-2024	THOMAS OOMMEN			200000.00	200000.00 Cr
06-03-2024	UNRECOVERED IMPS CHARGES:29-02-2024		3.90		199996.10 Cr
08-03-2024	UPI/FDRL/406803003712/ANAND VARGHESE THOMAS/FedMob			20000.00	219996.10 Cr
08-03-2024	UPI/FDRL/406821155063/ANAND VARGHESE THOMAS/FedMob			3.90	220000.00 Cr
11-03-2024	MOB/407120920142/Misc Expense/IMPS		10000.00		210000.00 Cr
12-03-2024	IMPS Charges: 11-03-2024		5.90		209994.10 Cr
15-03-2024	MOB/407519444649/Misc Expense/IMPS		56316.00		153678.10 Cr
16-03-2024	IMPS Charges: 15-03-2024		5.90		153672.20 Cr
03-04-2024	MOB/Family/THOMAS OOMMEN			200000.00	353672.20 Cr
06-04-2024	MOB/Family/THOMAS OOMMEN			40000.00	393672.20 Cr
15-04-2024	MOB/410607572216/Misc Expense/IMPS		3672.00		390000.20 Cr
16-04-2024	MOB/410720786500/Misc Expense/IMPS		5000.00		385000.20 Cr
26-04-2024	MOB/Family/THOMAS OOMMEN			160000.00	545000.20 Cr
26-04-2024	NEFT TO:SIBLN24117445766:Anand Varghese Thomas		95000.00		450000.20 Cr
28-04-2024	UPI/FDRL/411923146058/ANAND VARGHESE THOMAS/Fedmob			5000.00	455000.20 Cr
28-04-2024	MOB/411923197034/Business/IMPS		5000.00		450000.20 Cr
03-05-2024	IMPS/FDRL/412412642017/ASHWIN THOMAS V/EDUCATION S			80000.00	530000.20 Cr
03-05-2024	MOB/412419819144/Business/IMPS		9756.16		520244.04 Cr
07-05-2024	MOB/412808220359/Misc Expense/IMPS		20000.00		500244.04 Cr
07-05-2024	MOB/Family/THOMAS OOMMEN			500000.00	1000244.04 Cr
08-05-2024	MOB/412905339375/Misc Expense/IMPS		699.00		999545.04 Cr
14-05-2024	MOB/Family/THOMAS OOMMEN			100000.00	1099545.04 Cr
15-05-2024	IMPS/FDRL/413611554938/SUSAN THOMAS/Anand V Thomas			10000.00	1109545.04 Cr
15-05-2024	MOB/413611151364/Business/IMPS		10000.00		1099545.04 Cr
17-05-2024	MOB/413815390684/Misc Expense/IMPS		5000.00		1094545.04 Cr
20-05-2024	MOB/Family/THOMAS OOMMEN			200000.00	1294545.04 Cr
23-05-2024	MOB/Family/THOMAS OOMMEN			200000.00	1494545.04 Cr
05-06-2024	0562053000006300:Int.Pd:01-03-2024 to 31-05-2024			3751.00	1498296.04 Cr
07-06-2024	IMPS/FDRL/416000851677/ASHWIN THOMAS V/AKEUR			7015.00	1505311.04 Cr
08-06-2024	IMPS/UTIB/416009562908/MOBIKWIK/w2b			5000.00	1510311.04 Cr
Page Total:			318465.87	1828776.90	1510311.04 Cr

Visit us at www.southindianbank.com. Br. mail id: br0562@sib.co.in. Customer Care Toll-free Number(India): 1800 425 1809,1800 102 9408,91-484-2388555
This is a mini statement generated for viewing purpose only.Kindly check your mail for monthly statement generated or contact your branch for detailed statement.

DATE	PARTICULARS	CHQ NO.	WITHDRAWALS	DEPOSITS	BALANCE
11-06-2024	MOB/416303099245/Business/IMPS		10000.00		1500311.04 Cr
11-06-2024	NEFT TO:SIBLN24163448039:Anand Varghese Thomas		311.00		1500000.04 Cr
12-06-2024	NEFT O/W TXN RETUN ON 11.6.2024			311.00	1500311.04 Cr
22-06-2024	Debit Card AMC Charges For :652187***692		295.00		1500016.04 Cr
22-06-2024	Debit Card AMC Charges For :437549***637		295.00		1499721.04 Cr
24-06-2024	EUR9000.00@89.97		818985.26		680735.78 Cr
29-06-2024	IMPS/FDRL/418120104548/ASHWIN THOMAS V/Zss			10000.00	690735.78 Cr
29-06-2024	MOB/418121120066/Business/IMPS		10000.00		680735.78 Cr
05-07-2024	056205300006300:Int.Pd:01-06-2024 to 30-06-2024			2960.00	683695.78 Cr
09-07-2024	MOB/Family/THOMAS OOMMEN			100000.00	783695.78 Cr
10-07-2024	MOB/Family/THOMAS OOMMEN			500.00	784195.78 Cr
12-07-2024	MOB/Family/THOMAS OOMMEN			30000.00	814195.78 Cr
12-07-2024	MOB/419421643980/Misc Expense/IMPS		30000.00		784195.78 Cr
15-07-2024	balance confirmation		118.00		784077.78 Cr
16-07-2024	IMPS/FDRL/419819307751/SUSAN THOMAS/Anand V Thomas			11000.00	795077.78 Cr
16-07-2024	MOB/419821025732/Business/IMPS		7436.41		787641.37 Cr
20-07-2024	MOB/Family/THOMAS OOMMEN			80000.00	867641.37 Cr
22-07-2024	balance confirmation charges		118.00		867523.37 Cr
Grand Total:			1196024.54	2063547.90	867523.37Cr



This is a system-generated statement and does not require any signature

Visit us at www.southindianbank.com. Br. mail id: br0562@sib.co.in. Customer Care Toll-free Number(India): 1800 425 1809,1800 102 9408,91-484-2388555
This is a mini statement generated for viewing purpose only.Kindly check your mail for monthly statement generated or contact your branch for detailed statement.